

06-02-87 TUESDAY, JUNE 2, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Edmund D. Edelman and
Deane Dana, Chairman Pro Tem

Absent: Supervisors Kenneth Hahn and Michael D. Antonovich

Invocation led by Rabbi Laura Geller, Hillel Jewish Center,
University of Southern California, 3300 South Hoover
Boulevard, Los Angeles (2).

Pledge of Allegiance led by Elridge Hurley, Chief, Veterans
Services Division, Department of Military and Veterans Affairs
(2).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

06-02-87.1 69

Presentation of scrolls to Diane Hester and Kimberly O'Brien, of Whittier, for their brave actions and invaluable assistance at the scene of an accident on the Santa Ana Freeway, as arranged by Supervisor Schabarum.

06-02-87.2 69

Presentation of scroll to Health Net, for their donation of child car seats, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 2, 1987

9:30 O'CLOCK A.M.

06-02-87.3 2-H 1-H.

Recommendation: Adopt resolution ratifying submission of an application to the U.S. Department of Housing and Urban Development for an additional 250 units for the Section 8 Housing Voucher Program; and authorize Executive Director to execute the annual contributions contract. APPROVE

06-02-87.4 2-H.-4-H.

Recommendation: Award construction contracts to the following, for roof replacement services; authorize Executive Director to approve change orders, in total amount not to exceed 10 percent of contract amount:
AWARD, INSTRUCT EXECUTIVE DIRECTOR SIGN

06-02-87.5 3-H 2-H.

Heetland Roofing Company, Inc., in amount of \$71,700, Francisquito Villa, City of La Puente (1)

06-02-87.6 4-H 3-H.

Eberhard Roofing, in amount of \$108,420, Palm Apartments, City of West Hollywood (3)

06-02-87.7 4-H 3-H.

Avcon, Inc., in amount of \$174,966, Lancaster Homes, City of Lancaster (5)

06-02-87.8 BOARD OF SUPERVISORS 1 - 6

06-02-87.8.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Antonovich
Roland W. Percey+, Los Angeles County Watershed

Commission

06-02-87.8.2 61 2.

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Beaches and Harbors to give notice to the State Director of Parks and Recreation of the Board's intention to cease operation of all State-owned County-operated beaches, effective May 16, 1987. CONTINUE ONE WEEK (6-9-87)

06-02-87.8.3 62 3.

Recommendation as submitted by Supervisor Schabarum: Ratify Director of Beaches and Harbors' April 29, 1986 notice to the City of Hermosa Beach terminating service, effective June 30, 1987; and instruct Director of Beaches and Harbors to notify the City of Hermosa Beach that effective June 30, 1987, the County will no longer provide beach maintenance and lifeguard services at Hermosa Beach. CONTINUE TWO WEEKS (6-16-87)

06-02-87.8.4 64 4.

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer to prepare recommendations to the Board for an alternative method of providing the approximately \$10 million needed to fund the budget recommendations, other than the Marina del Rey Asset Replacement Fund, and to present them to the Board during budget deliberations; also instruct Auditor-Controller to provide the Board with a listing of all existing A.C.O. funds and current balances. APPROVE

06-02-87.8.5 3 5.

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer to work with the Los Angeles County Productivity Commission to establish an annual Los Angeles County Productivity and Quality Awards Program and luncheon and to report back to the Board within 30 days. APPROVE

06-02-87.8.6 4 6.

Recommendation: Approve conflict of interest and disclosure codes, for the Departments of Parks and Recreation, Probation, Treasurer and Tax Collector, the Los Angeles County Employees Retirement Association and the Compton Unified School District, effective June 3, 1987. APPROVE

06-02-87.9 ADMINISTRATIVE OFFICER 7 - 13

06-02-87.9.1 66 7.

Recommendation: Dissolve the Task Force on Automobile Liability. CONTINUE THREE WEEKS (6-23-87) TO ALLOW THE TASK FORCE ON AUTOMOBILE LIABILITY TO MEET AND PROVIDE THE BOARD WITH A REPORT CONCERNING THEIR VIEWS

06-02-87.9.2 5 8.

Recommendation: Adopt and instruct Chairman to sign resolution requesting reimbursement for tax increments allocated to the Bell Gardens Redevelopment Agency for the Bell Gardens Redevelopment Project Area No. 3 Plan (3), which are attributable to future tax rate increases and the 2% statutory inflationary factor; instruct Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's position on the Plan and the Environmental Impact Report at the scheduled public hearing on June 8, 1987; and authorize County Counsel to institute litigation as necessary to protect the County's legal positions. ADOPT

06-02-87.9.3 6 9.

Recommendation: Approve and instruct Chairman to sign terms and conditions for the tax increment reimbursement agreement with the City of Norwalk and the Norwalk Redevelopment Agency (1); adopt resolution requesting reimbursement for tax increments allocated to the Norwalk Redevelopment Agency for the Norwalk Redevelopment Project No. 2 Plan,

which are attributable to future tax rate increases and the 2% statutory inflationary factor; instruct Chief Administrative Officer and County Counsel to file documentation and/or present oral testimony regarding the County's position on the Plan and the Environmental Impact Report at the scheduled public hearing on June 8, 1987, if the agreement cannot be negotiated; and authorize County Counsel to institute litigation as necessary to protect the County's legal position. APPROVE

06-02-87.9.4 7 10.

Recommendation: Approve and instruct Chairman to sign amendment to agreement with the City of Pico Rivera and the Pico Rivera Redevelopment Agency (1), to allow the Redevelopment Agency to refinance two tax allocation bond issuances, for redevelopment purposes. APPROVE

06-02-87.9.5 70 11.

Recommendation: Authorize each Department/District Head to approve city and district requests for services under the General Services Agreement. CONTINUE ONE WEEK (6-9-87)

06-02-87.9.6 8 12.

Recommendation: Approve Civil Service reclassifications, effective July 10, 1987. APPROVE (Relates to Agenda No. 64)

06-02-87.9.7 65 13.

Joint recommendation with Sheriff: Approve Request for Proposals for psychological evaluation of applicants for Deputy Sheriff Trainee and Reserve Deputy Sheriff; authorize Chief Administrative Officer to solicit proposals for the services; and find that special circumstances exist to justify allowing two temporary per-session Clinical Psychologists in the Occupational Health and Safety Division to submit proposals. CONTINUE ONE WEEK (6-9-87); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE EXISTING COSTS OF THE PROGRAM, PROJECTED COSTS FOR NEXT YEAR IF THE CONTRACT IS AWARDED, AND THE NUMBER OF APPLICANTS TO BE EXAMINED UNDER THE PROPOSED CONTRACT

06-02-87.10 ASSESSOR 14

06-02-87.10.1 9 14.

Recommendation: Approve amendment to agreement with Earth Engineering, Inc., to increase the contract amount by \$22,800, for additional geology and petroleum services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.11 BUSINESS LICENSE COMMISSION 15

06-02-87.11.1 70 15.

Recommendation: Approve renewal of CATV franchises with American Television and Communications Corporation, Canyon Country area (5); and instruct County Counsel to prepare appropriate ordinances. CONTINUE ONE WEEK (6-9-87)

06-02-87.12 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 18

06-02-87.12.1 10 16.

Recommendation: Approve reallocation of \$49,211 in Community Services Block Grant Program funds, to various agencies in the First Supervisorial District, effective date of Board approval. APPROVE, INSTRUCT DIRECTOR SIGN

06-02-87.12.2 11 17.

Recommendation: Approve amendment to 1987 Community Services Block Grant contracts with various delegate agencies, to include 1986 carryover funds, in total amount not to exceed \$83,983, for provision of emergency food and shelter services, effective upon Board approval APPROVE, INSTRUCT DIRECTOR SIGN

06-02-87.12.3 12 18.

Recommendation: Approve acceptance of 1987-88 Older Americans Act Title III grant award from the California Department of Aging, in amount of \$13,186,774; approve funding recommendations, in total amount not to exceed \$9,930,574, to various contractors, for the period of July 1, 1987 through June 30, 1988; authorize Director to submit the 1985-89 Annual Update of the Area Plan to the California Department of Aging; and authorize temporary use of General Funds for 30 to 60 days for advance payments to the contractors pending execution of the contracts and receipt of grant funds. APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.13 COMMUNITY DEVELOPMENT COMMISSION 19 - 20

06-02-87.13.1 13 19.

Recommendation: Approve Section 213 Review Letter, supporting a Section 8 Housing Voucher Assistance Application for 250 housing vouchers. APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.13.2 14 20.

Recommendation: Make finding that the Acquisition, Neighborhood Restoration Project, City of Bell Gardens (3), under the Community Development Block Grant Program will have no significant effect on the environment and instruct Executive Director to order publication of public

notice. APPROVE

06-02-87.14 DATA PROCESSING 22

06-02-87.14.1 15 22.

Recommendation: Approve renewal agreement with Hewlett Packard Company,
with an expenditure limit of \$582,741, to provide computer equipment
maintenance services, for the period of July 1, 1987 through June 30,
1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.15 DISTRICT ATTORNEY 23

06-02-87.15.1 16 23.

Recommendation: Approve agreement with the State Bar of California, at no
cost to County, to provide the services of James A. Bascue from the
District Attorney's Office on a temporary basis, effective date of Board
approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.16 FACILITIES MANAGEMENT 24 - 27

06-02-87.16.1 17 24.

Recommendation: Adopt resolution setting aside a portion of County-owned
property for public road and highway purposes, Sheriff Rd., City of
Monterey Park (3). ADOPT AND RECORD

06-02-87.16.2 18 25.

Recommendation: Approve increase in business machine service contracts, in amount of \$122,400; and authorize Acting Director to supplement existing contracts by intrafund transfers from client departments. APPROVE

06-02-87.16.3 26.-27.

Recommendation: Award contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

06-02-87.16.4 19 26.

Peter Pitchess Honor Rancho, Food Service Building (5), Specs. 4504, C.P. 69485, to Merco Construction Engineers, Inc. in amount of \$4,819,000; authorize \$722,850 for change order and contingency work; also award contracts to Le Roy Crandall and Associates, in amount not to exceed \$20,000, for soil testing; Smith-Emery Co., in amount not to exceed \$40,000, for materials testing services; Air Check Associates, in amount not to exceed \$10,000, for air balance and testing services; and Fluor Management and Technical Services, in amount not to exceed \$20,000, for construction estimating services

06-02-87.16.5 63 27.

Los Angeles County Beach Facilities Refurbishment and Repair Program (4), Phase II, Paving, Specs. 4578 R-1, to Apani Construction, Inc., in amount of \$505,000; authorize \$50,500 for change order and unit price work; also award contract to Smith-Emery Co., in amount of \$4,500, for testing services

06-02-87.17 FORESTER AND FIRE WARDEN 28

06-02-87.17.1 20 28.

Recommendation: Accept donation from Thatcher Properties, of metal buildings, valued at \$55,215. ACCEPT WITH THANKS

06-02-87.18 HEALTH SERVICES 29 - 31

06-02-87.18.1 67 29.

Recommendation: Approve agreement forms with various hospitals, for the paramedic base hospital and coordinated paramedic communication system, effective May 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.18.2 60 30.

Recommendation: Authorize Director to terminate agreements with Southeast and Los Angeles County West Mosquito Abatement Districts, effective July 2, 1987. CONTINUE ONE WEEK (6-9-87); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO DEVELOP A PLAN TO HAVE CITIES ESTABLISH THEIR OWN DISTRICTS OR ANNEX INTO EXISTING DISTRICTS, IF THE COUNTY TERMINATES THE AGREEMENTS WITH THE SOUTHEAST AND LOS ANGELES COUNTY WEST MOSQUITO ABATEMENT DISTRICTS

06-02-87.18.3 21 31.

Recommendation: Award contract to Western Waste Industries, in amount of \$79,215.70 per month, for provision of refuse disposal services in the Athens-Woodcrest-Olivita Garbage Disposal District (2), for the period of July 1, 1987 through June 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.19 MENTAL HEALTH 32 - 33

06-02-87.19.1 32.-33.

Recommendation: Approve the following as facilities designated to evaluate and treat psychiatric patients on an involuntary basis: APPROVE

06-02-87.19.2 22 32.

Coldwater Canyon Hospital (5)

06-02-87.19.3 23 33.

Dominguez Medical Center (4)

06-02-87.20 PROBATION 34 - 35

06-02-87.20.1 24 34.

Recommendation: Approve agreement with the Inglewood Unified School District (2), in amount of \$46,366, with net County cost of \$23,183, to provide services for Project H.O.P.E., for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.20.2 25 35.

Recommendation: Approve agreement with Walden Environment, in total amount of \$160,650, for the development of residential/shelter care

resources, effective date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.21 PUBLIC WORKS 36 - 58

06-02-87.21.1 26 36.

Recommendation: Approve, file Engineer's report and adopt Resolution of Intention for annexation of territory to County Lighting Maintenance District 1960, County Lighting District LLA-1 and formation of Improvement Zone 265, Petition No. 164-66, La Crescenta area (5); set July 9, 1987 at 9:30 a.m for hearing. ADOPT

06-02-87.21.2 27 37.

Recommendation: Adopt resolutions for annexation of territories owned by subdividers to various County Lighting Maintenance Districts (1, 2, 4 and 5), and find that the territories will be benefited by the annexations and order that the boundaries of the Districts be altered to include the territories; also adopt resolutions providing for the transfer of property tax increment as a result of annexations to various County Lighting maintenance Districts. ADOPT

06-02-87.21.3 28 38.

Recommendation: Approve one-year extension of contract with American Aerial Surveys, Inc., in amount not to exceed \$150,000, for provision of aerial photography, photogrammetric mapping and related services. APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.21.4 29 39.

Recommendation: Approve amendment to agreement with the Southern

California Rapid Transit District, to increase the contract by \$140,500, and to extend the term through September 4, 1987, for the Youth Employment/RTD Bus Cleanliness Campaign Program (2), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.21.5 30 40.

Recommendation: Approve agreement with Hawks and Associates, in amount of \$195,000, for the design and preparation of contract plans for Long Valley Drain, City of Hidden Hills (5). APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.21.6 31 41.

Recommendation: Approve agreement with Kawes and Associates, Inc., in amount of \$80,000, for design and preparation of contract plans for street improvements on Rosilyn Dr., et al., City Terrace (3). APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.21.7 32 42.

Recommendation: Accept transfer and conveyance of storm drain facilities to the Flood Control District, Private Drain No. 1351, City of Carson (2). ADOPT

06-02-87.21.8 43.-46.

Recommendation: Adopt plans and specifications for the following projects; set June 30, 1987 for bid openings: ADOPT AND ADVERTISE

06-02-87.21.9 33 43.

CC 3401N, reconstruction of roadway and construction of curb, gutter, sidewalk, walls and drainage structures on Sheriff Rd., from Eastern Ave. to Sybil Brand Institute, vicinity of Monterey Park (3)

06-02-87.21.10 34 44.

CC 3499N, construction of a bridge and north approach, levee improvements and street lighting on Whites Canyon Rd., from Soledad Canyon Rd. to 1,400 ft. south of Soledad Canyon Rd., vicinity of Canyon Country (5)

06-02-87.21.11 35 45.

Construction of Inter-Basin Structures, Unit 1, for Rio Hondo Coastal Basin Spreading Grounds, City of Pico Rivera (1)

06-02-87.21.12 36 46.

1987 Cleanout of Catch Basins at various locations within the District's South Maintenance Area, Unit 3A, vicinities of Malibu, Santa Monica, South Bay and Hollywood (3, 4 and 5)

06-02-87.21.13 37 47.

Recommendation on award of contract for CC 2434, Antelope Valley Public Transportation Service (5), to low bidder Antelope Valley Bus, Inc., in amount of \$636,487.80. AWARD, INSTRUCT CHAIRMAN SIGN

06-02-87.21.14 48.-56.

Recommendations on awards of construction contracts for the following projects:

06-02-87.21.15 38 48.

CC 2007R, modification of traffic signals on Olympic Blvd. at Gage Ave.,

et al., vicinity of East Los Angeles (3), to low bidder Steiny and Company, Inc., in amount of \$242,200 AWARD, INSTRUCT CHAIRMAN SIGN

06-02-87.21.16 39 49.

CC 2188N, widening of roadways and construction of drainage facilities on Avenue N, et al., vicinity of Quartz Hill (5), to low bidder Asphalt Construction Co., Inc., in amount of \$76,735 AWARD, INSTRUCT CHAIRMAN SIGN

06-02-87.21.17 40 50.

CC 2262R (CDP), resurfacing and reconstruction of pavement and construction of bus pads on Garvey Ave., from 640 ft. west of Rosemead Blvd. to 138 ft. east of Potrero Ave., Cities of South El Monte, El Monte and Rosemead (1) RETURN ALL BIDS UNOPENED AND READVERTISE; SET JUNE 30, 1987 FOR BID OPENING

06-02-87.21.18 41 51.

CC 2341R, construction of a bikeway on 170th Street East, from Avenue M-8 to Avenue O, vicinity of Palmdale (5), to low bidder Industrial Asphalt, in amount of \$28,554.75 AWARD, INSTRUCT CHAIRMAN SIGN

06-02-87.21.19 42 52.

CC 3597N, resurfacing and reconstruction of roadway on Malibu Canyon Rd., et al., vicinity of Malibu (4 and 5), to low bidder P. W. Gillibrand Company, in amount of \$394,240.50 AWARD, INSTRUCT CHAIRMAN SIGN

06-02-87.21.20 43 53.

CC 4762, resurfacing and reconstruction of roadway and construction of curb, gutter, sidewalks and fences on Crenshaw Blvd. at Palos Verdes Landfill, vicinity of Rolling Hills Estates (4), to low bidder Shawnan Corporation, in amount of \$626,972 AWARD, INSTRUCT CHAIRMAN SIGN

06-02-87.21.21 44 54.

CC 2283R, Maintenance District 4, Residence Improvement, City of Downey (1), to low bidder Frank A. Labrusciano and Son, in amount of \$23,750 AWARD, INSTRUCT CHAIRMAN SIGN

06-02-87.21.22 45 55.

Construction of reinforced concrete pipe storm drain in 108th St., from Grandee Ave. to Compton Ave., and in Compton Ave., from 108th St. to 109th St., Comprail Drain, South Central Los Angeles (2), to low bidder Peter C. David Company, in amount of \$250,596 AWARD, INSTRUCT CHAIRMAN SIGN

06-02-87.21.23 46 56.

Construction of reinforced concrete pipe storm drain in Sycamore St., from Garfield Ave. to Greenwood Ave., and in Supply Ave., from Sycamore St. to Condor St., Sycamore Street Drain, Lines A and B, Cities of Commerce and Montebello (3), to low bidder Grbavac and Prkacin (JV), in amount of \$888,600 AWARD, INSTRUCT CHAIRMAN SIGN

06-02-87.21.24 47 57.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2070R, 2124R, 2170N, 2255R, 2279R, 2585N, 2983N, 3088N, 3154N, 3186N, 3245R, 3571N, 3613N AND 3622N

06-02-87.21.25 48 58.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 37820, 43112 AND 43165

06-02-87.22 SHERIFF 59 - 60

06-02-87.22.1 49 59.

Recommendation: Approve agreement with the City of West Hollywood, in estimated amount of \$58,000, to provide law enforcement services for the Christopher Street West Parade, to be held June 28, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-02-87.22.2 50 60.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,667.43. APPROVE

06-02-87.23 TREASURER AND TAX COLLECTOR 61

06-02-87.23.1 51 61.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

06-02-87.24 MISCELLANEOUS COMMUNICATIONS 62

06-02-87.24.1 52 62.

Request from the North Orange County Community College District for consolidation of the 1987 Governing Board of Trustees Election and all future Board of Trustees elections with the Statewide General Election. ADOPT RESOLUTION APPROVING REQUEST, WITH THE CONDITION THAT THE ORANGE COUNTY REGISTRAR CONDUCTS ELECTION IN BOTH COUNTIES

06-02-87.25 ORDINANCES 63 - 66

06-02-87.25.1 63.-64.

Ordinances for introduction:

06-02-87.25.2 70 63.

Amending the County Code, Title 3 - Advisory Commissions and Committees, to create the Los Angeles County Commission on AIDS CONTINUE ONE WEEK (6-9-87)

06-02-87.25.3 53 64.

Amending the Personnel Staffing Ordinance, relating to classes of positions INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 12)

06-02-87.25.4 65.-66.

Ordinances for adoption: CONTINUE ONE WEEK (6-9-87)

06-02-87.25.5 70 65.

Amending the County Code, Title 6 - Salaries relating to the Treasurer and Tax Collector's Collections Group reorganization

06-02-87.25.6 70 66.

Amending the Personnel Staffing Ordinance, relating to the Treasurer and Tax Collector's Collections Group reorganization

06-02-87.26 MISCELLANEOUS 67 - 71

06-02-87.26.1 67.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-02-87.26.2 54 67-A.

Recommendation as submitted by Supervisor Schabarum: Authorize Director of Public Works to approve the specifications for the office tower alterations and the plans and specifications for construction of a build-to-suit annex building, consisting of an automotive service center, a computer center, office space and parking facilities, for the Public Works Headquarters facility located at 900 S. Fremont Ave., Alhambra; and authorize Executive Officer-Clerk of the Board to execute the Purchase and Sale agreement with the County Flood Control District, PCH-Pier Hermosa Partnership and Haagen, et al. APPROVE

06-02-87.26.3 55 67-B.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to waive one week's excluding the cost of liability

insurance, for the use of transient boat dock facilities at Burton Chace Park, by the Marina del Rey Chamber of Commerce, for their 1987 "In-the-Water Boat Show", to be held June 4, 1987 through June 14, 1987. APPROVE

06-02-87.26.4 56 67-C.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for the use of El Cariso Park by the Los Angeles County Region Easter Seal Society, for its Softball Marathon, to be held July 18 and 19, 1987. APPROVE

06-02-87.26.5 57 67-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to review the situation whereby lengthy traffic delays are resulting from construction projects near Bouquet Junction in the Santa Clarita Valley, and to report back to the Board within 30 days as to what additional steps can be taken to insure that multiple roadway construction projects, in the same area, are coordinated in such a manner that the impact on local residents is reduced to the lowest level possible. APPROVE

06-02-87.26.6 58 67-E.

Recommendation as submitted by Supervisor Antonovich: Adopt resolution authorizing the Auditor-Controller to refund the filing fees for Tentative Parcel Map No. 17188-(5), to the applicant, Alex Rogic. ADOPT

06-02-87.26.7 70 67-F.

Director of Health Services' recommendation: Approve agreement with the University of Southern California for the transfer of employment responsibility for interns and residents at LAC/USC Medical Center from the County to USC as a part of a pilot or demonstration project; make findings required pursuant to Part 3 of Chapter 2.104 of the Los Angeles County Code; and instruct Director to report back no later than June 30, 1991 with a report regarding the cost effectiveness. CONTINUE TO THURSDAY

(6-4-87) AT 9:30 A.M.

06-02-87.26.8 68.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AN PLACED ON THE AGENDA OF JUNE 9, 1987 FOR CONSIDERATION:

06-02-87.26.9 59

Recommendation as submitted by Supervisor Schabarum: Request the Local Agency Formation Commission to reconsider its approval of the proposal for a new City of Santa Clarita, for the purpose of including as an additional condition that if approved by the voters, the City shall become incorporated effective June 30, 1988.

06-02-87.26.10 59

Recommendation as submitted by Supervisor Schabarum: Instruct Director of Health Services to immediately terminate the Bathhouse Surveillance Program.

06-02-87.26.11 59

Recommendation as submitted by Supervisor Edelman: Approve allocation of \$38,898 in Third Supervisorial District Homeless Funds, to the People In Progress, Inc., to assist the agency in providing services to the homeless; also authorize Director of Community and Senior Citizens Services to negotiate and sign the necessary contract.

06-02-87.26.12 59

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer to provide staff assistance to the Los Angeles County Transportation Commission's Transition Subcommittee in assembling a full package of transition and policy recommendations for the new Transportation Authority, and to keep the Board apprised on a regular basis of the progress and findings of the Subcommittee.

06-02-87.26.13 59

Recommendation as submitted by Supervisor Schabarum: Favor AB 1710 and SB 32, legislation which would require the implementation of in-delta measures such as master levees, control structures and channel improvements with the purpose of enhancing delta water quality and water flows; and instruct Chief Administrative Officer to work for the Board's position on the issues.

06-02-87.26.14 68 70.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

06-02-87.26.15 71

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Reverend Raymond Brannon
Shirley Anne Busteed
James A. Butcher
Richard A. Cirrito
John Clippinger
Bill Hamlin
Elizabeth R. Hurley
Thelma Lehman

Betty H. Lewis
Laura B. O'Connor
Jacob D. Perez
De Los R. Pierce
Stanley W. Plummer
Grace M. Prince
Pearl Spurlock

Supervisor Schabarum for
Supervisor Hahn

Clarence Karst

Supervisor Edelman,
Antonovich and Dana
(also ratified the
lowering of flags at all
County buildings)

Olive Behrendt

Supervisor Dana

Vernon Bailiff

Meeting adjourned (Following Board Order No. 71).
Next meeting of the Board: Thursday morning, June 4, 1987
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
June 2, 1987, by the Board of Supervisors of the County of Los Angeles and
ex-officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk
